



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin*

*Vice Chairman Bruce E. Coyle*

*Board member Terry G. Lee*

*Board member Mike Wilson*

*Board member J. Brian Torras*

*Board member Alice Summerour*

*Board member Andy Morris*

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Monday, June 8, 2015

12:00 PM

City Council Chambers

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**Presiding:** R. Steve Tumlin

**Present:** Alice Summerour, Brian Torras, Terry G. Lee, Mike Wilson, Bruce E. Coyle and Andy Morris

***Also Present:***

*William Bruton, City Manager*

*Ron Mull - BLW General Manager*

*Kevin Moore, Board Attorney*

*Yvonne Williams, Assistant Board Clerk*

### CALL TO ORDER:

*Chairman Tumlin called the meeting to order at 12:02 p.m.*

### I. MINUTES:

#### 20150514 Regular Meeting - May 11, 2015

Review and approval of the May 11, 2015 regular meeting minutes.

*Board member Torras was absent for the vote.*

**A motion was made by Board member Lee, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote.**

**Vote: 6 – 0 – 0**

**Approved**

### II. APPOINTMENTS/PRESENTATIONS:

**20150544          Special Recognition**

Special recognition for service.

*The board members presented an award to Tom Bell for his service.*

**Recognized**

**III.    SCHEDULED APPEARANCES:****IV.    BLW OPERATING DEPARTMENTS:**

**Customer Care:**

**Electrical:**

**20150543          Interactive Utility Communications (IUC) Service Agreement**

Consideration of recommendation to terminate the existing service agreement with Donnelly Communications, Inc. (formerly ProCore Solutions) and enter into a new service agreement with Interactive Utility Communications (IUC) for call center support and on-demand backup.

*Motion to terminate the existing service agreement with Donnelly Communications, Inc. (formerly ProCore Solutions) and enter into a new service agreement (and strike the word grossly on the first page of the agreement, second paragraph) with Interactive Utility Communications (IUC).*

**The motion was made by Board member Coyle, seconded by Board member Lee, that this matter be approved. The motion carried by the following vote.**

**Vote: 7 – 0 – 0**

**Approved**

**Marketing:**

**Information Technology (IT):**

**Water & Sewer:**

**20150487      Kennesaw Avenue Water Main Project/ Phase 2**

Consideration of awarding a construction contract for Phase 2 of the Kennesaw Avenue Water Main Project with the recommended low bidder as presented.

*Motion to award the contract to the recommended low bidder.*

**The motion was made by Board member Lee, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote.**

**Vote: 7 – 0 – 0                      Approved**

**20150536      Billing Issue/ Cobb County-Marietta Water Authority (CCMWA)**

Update on billing issue referenced by Glenn Page, General Manager of the Cobb County-Marietta Water Authority (CCMWA) during his presentation to the BLW Board on April 6, 2015.

**Reported**

**20150484      Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

**Reported**

**V.      CENTRALIZED SUPPORT:****Finance:****20150482      BLW Finance Reports**

Review of the BLW Finance reports for May 2015.

**Reported**

**VI.      COMMITTEE REPORTS:****VII.      CHAIRPERSON'S REPORT:****20150485      MEAG Business Report**

Report on the Municipal Electric Authority of Georgia (MEAG) business during the month of May 2015.

**Reported**

**20150526****BLW Board Mirroring City Council Travel Policy**

Authorization for Council/ BLW Board member Andy Morris and Council member Grif Chalfant to represent City/ BLW at the MEAG Annual Meeting/ Elections with registration and necessary travel expenses paid/ covered within

*Motion made to send Council /BLW Board member Andy Morris, Council member Grif Chalfant, and BLW Board member/ Vice chairman Bruce Coyle to represent the City/ BLW at the MEAG Annual Meeting/ Elections.*

**The motion was made by Board member Lee, seconded by Board member Torras, that this matter be Approved. The motion carried by the following vote.**

**Vote: 7 – 0 – 0****Approved****VIII. GENERAL MANAGER'S REPORT:****IX. OTHER BUSINESS:****20150547****MEAG Participant Meeting with Georgia Environmental Protection Division (EPD)**

Report from June 2, 2015 MEAG participant meeting with the Georgia EPD regarding the proposed USEPA Clean Power Plan regulation.

**Reported****X. UNSCHEDULED APPEARANCES:****XI. EXECUTIVE SESSION (at the Board's discretion):****20150518****Executive Session**

Executive Session to discuss legal, personnel, and/or real estate matters.

**Not Held**

**ADJOURNMENT:**

*The meeting was adjourned at 1:00 p.m.*

**Approved by City Council:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**R. Steve Tumlin, Mayor**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved by Board of Lights and Water:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**R. Steve Tumlin, Chairman**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**